

COMMITTEE AMENDMENT FORM

DATE: 10/28 08

COMMITTEE CITY UTILITIES

PAGE NUM. (S) 1

ORDINANCE I. D. #08-O-

SECTION (S)

RESOLUTION I. D. #08-R- 2054

PARA. CAPTION & RESOLVE
CLAUSE

AMENDS THE LEGISLATION BY DELETING (EQUIPMENT-CONVERSION)
IN THE CAPTION AND FINAL RESOLVE CLAUSE AND REPLACE IT WITH
(EQUIPMENT-5000+)

AMENDMENT DONE BY COUNCIL STAFF 10/28/08

AN AMENDED RESOLUTION BY

08-R-2054

CITY UTILITIES COMMITTEE

A RESOLUTION TO CORRECT RESOLUTION NUMBER 08-R-1161 ADOPTED BY THE CITY COUNCIL ON JUNE 16, 2008 AND APPROVED BY THE MAYOR ON JUNE 24, 2008 BY DELETING INCORRECT FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER AND WASTEWATER REVENUE FUND) 7410000 (PLANNING AND ZONING) 5212001 (CONSULTANT/ PROFESSIONAL SERVICES) 170407 (DWM DRINKING WATER FACILITY MAINTENANCE) AND INSERTING IN LIEU THEREOF THE CORRECT FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL & EXTENSION) 170407 (DWM DRINKING WATER FACILITY MAINTENANCE) 5421003 (EQUIPMENT – \$5000+) 4430000 (TREATMENT); AND FOR OTHER PURPOSES.

WHEREAS, Resolution 08-R-1161 (the “Legislation”) was adopted on by the Atlanta City Council on June 16, 2008 and approved by the Mayor on June 24, 2008; and

WHEREAS, the Legislation states that the contracted work is to be charged to and paid from an incorrect Fund Department Organization and Account Number 5051 (Water and Wastewater Revenue Fund) 7410000 (Planning and Zoning) 5212001 (Consulting/Professional Services) 4430000 (Treatment); and

WHEREAS, it is the desire of the Department of Watershed Management that Resolution 08R1161 display the correct Fund Department Organization and Account Number 5052 (Water & Wastewater Renewal & Extension) 170407 (DWM Drinking Water Facility Maintenance) 5421003 (Equipment – \$5000+) 4430000 (Treatment).

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Resolution 08-R-1161 be corrected by deleting incorrect Fund Department Organization and Account Number 5051 (Water And Wastewater Revenue Fund) 7410000 (Planning And Zoning) 5212001 (Consultant/ Professional Services) 170407 (DWM Drinking Water Facility Maintenance) and inserting in lieu thereof the correct Fund Department Organization and Account Number 5052 (Water & Wastewater Renewal & Extension) 170407 (DWM Drinking Water Facility Maintenance) 5421003 (Equipment – \$5000+) 4430000 (Treatment) wherever the incorrect Fund Department Organization and Account Number shall occur in the Legislation.

AND FINALLY BE IT RESOLVED, that all resolutions and parts of resolutions in conflict herewith be and are hereby waived to the extent of the conflict.

**A RESOLUTION BY
CITY UTILITIES COMMITTEE**

A RESOLUTION TO CORRECT RESOLUTION NUMBER 08R1161 ADOPTED BY THE CITY COUNCIL ON JUNE 16, 2008 AND APPROVED BY THE MAYOR ON JUNE 24, 2008 BY DELETING INCORRECT FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER AND WASTEWATER REVENUE FUND) 7410000 (PLANNING AND ZONING) 5212001 (CONSULTANT/ PROFESSIONAL SERVICES) 170407 (DWM DRINKING WATER FACILITY MAINTENANCE) AND INSERTING IN LIEU THEREOF THE CORRECT FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL & EXTENSION) 170407 (DWM DRINKING WATER FACILITY MAINTENANCE) 5420999 (EQUIPMENT – CONVERSION) 4430000 (TREATMENT); AND FOR OTHER PURPOSES.

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WHEREAS, it is the desire of the Department of Watershed Management that Resolution 08R1161 display the correct Fund Department Organization and Account Number 5052 (Water & Wastewater Renewal & Extension) 170407 (DWM Drinking Water Facility Maintenance) 5420999 (Equipment – Conversion) 4430000 (Treatment).

THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that Resolution 08R1161 be corrected by deleting incorrect Fund Department Organization and Account Number 5051 (Water And Wastewater Revenue Fund) 7410000 (Planning And Zoning) 5212001 (Consultant/ Professional Services) 170407 (DWM Drinking Water Facility Maintenance) and inserting in lieu thereof the correct Fund Department Organization and Account Number 5052 (Water & Wastewater Renewal & Extension) 170407 (DWM Drinking Water Facility Maintenance) 5420999 (Equipment – Conversion) 4430000 (Treatment) wherever the incorrect Fund Department Organization and Account Number shall occur in the Legislation.

BE IT FINALLY RESOLVED, that all resolutions and parts of resolutions in conflict herewith be and are hereby waived to the extent of the conflict.

Part II: Legislative White Paper: (This portion of the Legislative Request Form will be shared with City Council members and staff)

A. To be completed by Legislative Counsel:

Committee of Purview: City Utilities

Caption: A RESOLUTION TO CORRECT RESOLUTION NUMBER 08R1161 ADOPTED BY THE CITY COUNCIL ON JUNE 16, 2008 AND APPROVED BY THE MAYOR ON JUNE 24, 2008 BY DELETING INCORRECT FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER AND WASTEWATER REVENUE FUND) 7410000 (PLANNING AND ZONING) 5212001 (CONSULTANT/ PROFESSIONAL SERVICES) 170407 (DWM DRINKING WATER FACILITY MAINTENANCE) AND INSERTING IN LIEU THEREOF THE CORRECT FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL & EXTENSION) 170407 (DWM DRINKING WATER FACILITY MAINTENANCE) 5420999 (EQUIPMENT – CONVERSION) 4430000 (TREATMENT); AND FOR OTHER PURPOSES.

Council Meeting Date: November 3, 2008

Requesting Dept.: Watershed Management

B. To be completed by the department:

1. Please provide a summary of the purpose of this legislation (Justification Statement).

Example: The purpose of this legislation is to anticipate funds from a local assistance grant to purchase child safety seats.

The purpose legislation is to correct funding source to 5052.170407.5421003.4430000.for FC-3007000053, Telemetry System Replacement and Upgrade Project Phase I with DPS Infrastructure Monitoring, Inc. in the amount of \$1,657,798.94.

2. Please provide background information regarding this legislation.

Example: The task force of homelessness conducted a study regarding homelessness, its impact and consequences on the City. This resolution reflects the Mayor's desire to open a twenty-four hour center that will respond to the needs of the homelessness in Atlanta.

The purpose legislation is to correct funding source to 5052.170407.5421003.4430000.for FC-3007000053, Telemetry System Replacement

and Upgrade Project Phase I with DPS Infrastructure Monitoring, Inc. in the amount of \$1,657,798.94.

3. If Applicable/Known:

- (a) **Contract Type (e.g. Professional Services, Construction Agreement, etc):** SERVICES
- (b) **Source Selection:** Competitive Bid
- (c) **Bids/Proposals Due:**
- (d) **Invitations Issued:**
- (e) **Number of Bids:**
- (f) **Proposals Received:**
- (g) **Bidders/Proponents:**
- (h) **Term of Contract:** ONE (1) YEAR WITH ONE (1) YEAR RENEWAL OPTION

4. Fund Account Center (Ex. Name and number): 5052 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND 170407 (DWM DRINKING WATER FACILITY MAINTENANCE) 4430000 (TREATMENT)

Fund: _____ **Account:** _____ **Center:** _____

5. Source of Funds: *Example: Local Assistance Grant)*

6. Fiscal Impact: \$1,657,798.94

Example: This legislation will result in a reduction in the amount of _____ to Fund Account Center Number _____.

7. Method of Cost Recovery: WATER AND WASTEWATER REVENUE FUND

Examples:

- a. *Revenues generated from the permits required under this legislation will be used to fund the personnel needed to carry out the permitting process.*
- b. *Money obtained from a local assistance grant will be used to cover the costs of this Summer Food Program.*

This Legislative Request Form Was Prepared By: Gwendolyn J. Carswell, Watershed Manager, ext. 6331.

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Committee of Purview: City Utilities

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This Legislative Request Form Was Prepared By: Gwendolyn J. Carswell, Watershed Manager, ext. 6331.

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: _____ Maisha L. Wood _____

Contact Number: _____ (404) 330-6887 _____

Originating Department: _____ Department of Watershed Management _____

Committee(s) of Purview: _____ City Utilities _____

Chief of Staff Deadline: _____ October 15, 2008 _____

Anticipated Committee Meeting Date(s): _____ December 28, 2008 _____

Anticipated Full Council Date: _____ November 3, 2008 _____

Legislative Counsel's Signature: _____

Commissioner Signature: _____

Chief Procurement Officer Signature: _____ n/a _____

CAPTION

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FINANCIAL IMPACT (if any): n/a

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____
(date) (date)

Received by Mayor's Office: 10/15/08 Reviewed by: _____
(date) (date)

Submitted to Council: _____
(date)